



PUBLIC MEETING NOTICE
Division of the State Architect
Advisory Board Quarterly Meeting
January 18, 2005
9:30-3:30

California Community Colleges Building
1102 Q Street, Sacramento, CA 95814
Rooms 3B & 3C (3rd Floor)
916.445.8100

The meeting facilities are accessible to the disabled. Please call 916.445.3924, if you require a special accommodation (assisted listening device, sign language interpreters, teleconference equipment, etc.) no later than 5 working days prior to the meeting date.

AGENDA

- | <u>TAB</u> | <u>TIME</u> | |
|-------------------|--------------------|---|
| | 9:30 a.m. | Call to Order – Lowell Shields, Chair <ul style="list-style-type: none">• Opening remarks and general introductions• Welcome New Member |
| 1 | 9:40 a.m. | DSA Advisory Board Quarterly Meeting Report
October 7 & 8, 2004 – Lowell Shields, Chair <ul style="list-style-type: none">• Approval of Minutes• Report & Follow Up• Review Policy & Procedure Revisions (Tab 2) |
| 2 | 10:00 a.m. | Policies & Procedures Committee Report
December 14, 2004 -- Lowell Shields, Chair <ul style="list-style-type: none">• Approval of Minutes• Report & Follow Up |
| 3 | 10:15 a.m. | Safety & Emergency Response Committee Report
December 1, 2004 – Jo Ann Koplin, Chair <ul style="list-style-type: none">• Approval of Minutes• Report & Follow Up |
| 4 | 10:30 a.m. | Excellence in Public Buildings Committee Report
November 11, 2004 – Charles Higuera, Chair <ul style="list-style-type: none">• Approval of Minutes• Report & Follow Up |

10:45 **BREAK**

5 11:00 a.m. **Universal Design Committee**
September 28, 2004-**John Scott, Chair**
Approval of Minutes

11:15 a.m. **CASH Conference Workshop Ad Hoc Committee-Jo Ann Koplin**
February 28-March 3, 2005

11:30 a.m. **State Architect's Report – Richard Conrad**

- Williams Lawsuit
- Policy Executive Committee
- Legislative Update

6 11:45 a.m. **Executive Director's Report – Mary Ann Aguayo**

- DSAAB Web page and new e-mail address
- Budget Letter 04-38 Annual Meetings Advisory Boards/Commissions
- Management Memo 05-01
- DSAAB/DSA Staff - Functional Organization

*** * Lunch Break * ***
12:00-1:00

1:00 p.m. **Super Partnering Forum - Rich Henry**

7 1:15 p.m. **Seismic Safety in California's Schools**
"Findings & Recommendations on Seismic Safety Policies & Requirements for
Public, Private, & Charter Schools" – **Henry Reyes**

8 1:35 p.m. **Informational Items**

9 1:40 p.m. **Schedule Upcoming Committee and Board Meetings**

1:50 **Break**

10 2:00 p.m. **AC M-1 Zero Water Consumption Urinal Appeal**

- Appeal Committee Chair Report, Tom Shih
- Appellant's Presentation
- Board's Decision on Appeal

2:45 p.m. **New Business**

3:00 p.m. **Good of the Meeting/Public Comments**

3:10 p.m. **Adjournment**

Reminder: Please call (916) 327-7230 on January 17, 2005 after 3:00 pm to confirm that the meeting will take place as scheduled.

Agenda is available for download: <http://www.dsa.dgs.ca.gov/DSAAdvisoryBoard/meetings.htm>
Questions about the meeting may be directed to Susan Georgis at 916.445.3924 or email to dsaab@dgs.ca.gov